

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair was excused. Nathan Bronemann was present taking minutes. Legal Counsel was excused.
4. Declarations of conflict of interests
None stated.
5. Public Hearing to receive input with respect to the issuance of bonds and any potential impact to the private sector from the construction of the Project

Harold Merritt explained that the public hearing was for any private sector entities that might be damaged by the proposed project to express their concern.

Motion made by Mayor Moser to close the public hearing. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

6. Discussion and reaffirmation of the Parameters Resolution 2014-01

Motion made by Mayor Moser to reaffirm the passage of Parameters Resolution 2014-01. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Rod Mills said that a contract had been compiled between the SSD and Interstate Rock Products to perform the proposed work.

Motion made by Mayor Moser to authorize Chairman Harold Merritt to execute the contract. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

7. Acquisitions – Harold Merritt
Nothing to report.

8. Funding – Kevin Sair

Rod Mills explained the USDA funding process. He said that there would be an informal closing that should take place in the next 2-3 weeks.

9. Operations – Neil Duncan

Neil Duncan reported that the concrete pad had been poured for the new well house. He thanked Mayor Moser and Harold Merritt for their help.

10. Resource Management – Mayor Moser

Mayor Moser said they were working on replacing the well houses and getting them fenced in.

11. Development – Jack Davis
Nothing to report.

Mayor Moser reported that they had received legal notice from the Washington County Sheriff's Department that the Desert Rose property would be going up for auction.

12. Review of Policies and Procedures

Mayor Moser said they would be adopting a version of the Town's procedures manual when finished.

13. Sewer

Rod Mills recommended that in conjunction with the Gateway project, the SSD decide what sewer standards they would require for future developments.

14. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

15. Consider approval of minutes:

a. July 2, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the July 2, 2014 regular meeting minutes. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

16. Request for a closed session

None requested.

17. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:33 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt